RECORD OF PROCEEDINGS

Minutes of the Trustees of Sycamore Township Meeting Held Sycamore Township, Hamilton County, Ohio

October 2, 2008

The Regular Meeting of the Board of Trustees of Sycamore Township was called to order at 7:00 pm. Present for the meeting were Vice President Bishop, Trustee Kent, Fiscal Officer Porter, Administrator Molloy, Zoning/Planning Administrator/Assistant Administrator Bickford, EMS/Fire Director Jetter, Parks/Recreation Director McKeown, Sheriff's Liaison Corporal Fritz, and Rob Butler was present in the absence of Law Director Miller. President Weidman, Law Director Miller, and Superintendent Kellums were excused.

Mr. Kent read the invocation from Pastor Randy Wade Murphy of Trinity Church.

The Minutes of the Board of Trustees meetings held September 16 and 18, 2008 were read. A motion was made by Mr. Kent, seconded by Mr. Bishop, to approve these minutes. Vote: All Aye.

Comment from resident: Jay Janus, Jr., 4462 Daffodil Avenue: asked about procedures for nuisance properties. He also asked about restitution procedures for vandalism in the parks.

Cpl. Fritz reported on the Donna Lane school situation and the continuation of the Hosbrook Road patrol.

Chief Jetter reported that there is an early payment discount of \$17,970.41 on the purchase of the Seagrave Marauder II 1750 GPM Rescue Pumper, bringing the cost of the pumper to \$437,529.59. A motion was made by Mr. Kent to make an early payment, seconded by Mr. Bishop. Vote: All Aye.

Mr. McKeown announced that the 5K Challenge will be held at Bechtold Park on Saturday, November 8, 2008 at 9:00 am.

A communication from: Julie Kadooka, 8615 Wicklow Avenue; Thanking the Township for the collection of storm debris.

A communication from: Eleanor Goldstein: requesting that her storm damage be picked up soon.

Mr. Kent made a motion to direct Law Director Miller to prepare a resolution approving Zoning Case 2008-10P2 with conditions; seconded by Mr. Bishop. Vote: All Aye.

A motion was made by Mr. Kent, to direct Law Director Miller to prepare a resolution approving the zone change for 2008-11Z; seconded by Mr. Bishop. Vote: All Aye.

The Receipts and Disbursements of October 2, 2008 were read by the Fiscal Officer and are hereby made a part of these Minutes.

I hereby certify that the money for payment of these bills is in the fund provided and duly and properly appropriated.

Signed:
Robert C. Porter III, Fiscal Officer
A motion was made by Mr. Kent, seconded by Mr. Bishop, to pay these bills. Vote: All Aye.
A motion was made by Mr. Bishop, seconded by Mr. Kent, to adjourn the meeting Vote: All Aye. The meeting adjourned at 7:10 pm.
Thomas J. Weidman, President
Cliff W. Bishop, Vice President
Richard C. Kent, Trustee
Robert C. Porter III, Fiscal Officer